

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2025 (HOLLAND TRACT)
HELD ON WEDNESDAY, JUNE 22, 2022

Upon Notice to and consent by the Trustees of Reclamation District No. 2025 (Holland Tract), of the County of Contra Costa, State of California, a Meeting of the Board of Trustees was held at the offices of the District, at 343 East Main Street, Suite 815, Stockton, California on Wednesday, May 18, 2022, at 11:30 A.M.

There were present and absent the following named Trustees, to-wit:

PRESENT

DAVID A. FORKEL
RANDALL NEUDECK
RUSSELL RYAN

ABSENT

NONE

There was also present Pamela A. Forbus, of the Law Offices of Hoslett and Forbus, Attorneys for the Reclamation District; and Ralph Heringer, the District's Superintendent. Nate Hershey, of the firm MBK Engineers, the District's Engineer; Andrew Petrini, the District's Assistant Superintendent; Anna Olvera, from Metropolitan Water District; and landowner Clark Misner, participated via teleconference.

Following the Roll Call, a quorum was declared present, and the meeting was called to order.

The Minutes of the meeting of the Board of Trustees held on May 18, 2022, were considered were considered, and upon motion made and seconded, it was:

RESOLUTION APPROVING MINUTES

RESOLVED AND ORDERED by the Board of Trustees of Reclamation District No. 2025 (Holland Tract), as follows:

1. That the Minutes of the meetings of the Board of Trustees of Reclamation District No. 2025 (Holland Tract) held on May 18, 2022, be and the same are hereby approved.

ROLL CALL:

Ayes: Trustees Forkel, Neudeck and Ryan
Noes: None
Absent: None

Upon Roll Call, the foregoing Resolution was declared unanimously passed and adopted.

The Trustees were presented with the financial report for the District. The Trustees discussed the ratification and approval of warrants and checks issued in payment of obligations of the District. Upon motion duly made and seconded, it was:

RESOLUTION RATIFYING AND APPROVING WARRANTS
AND CHECKS IN PAYMENT OF CURRENT OBLIGATIONS

RESOLVED AND ORDERED by the Board of Trustees of Reclamation District No. 2025 (Holland Tract), as follows:

1. That the Warrants and Checks written since the meeting held on May 18, 2022, and presented to the Trustees at this June 22, 2022 meeting are hereby ratified, approved and authorized, a copy of which shall be attached to the minutes of the meeting and which is incorporated by reference, are hereby approved.

ROLL CALL:

Ayes: Trustees Forkel, Neudeck and Ryan
Noes: None
Absent: None

Upon Roll Call, the foregoing Resolution was declared unanimously passed and adopted.

The Trustees were advised that, with the payment of the current obligations of this Reclamation District, there was a balance on hand in the general account in the sum of \$33,209.82 and held \$825,000.00 in registered warrants with the Bank of Stockton.

The Engineer presented the Trustees with a written report, which included the following:

1. The Engineer reported on the District's participation in the Delta Levee Subventions Program, as follows:
 - A. Fiscal year 2020-21: The District submitted an application for participation in the Program in the amount of \$845,000. DWR has approved Program funding amount of \$12 million for FY 2020-21. The District submitted a final claim in the amount of \$81,813.28. Reimbursement was received in the amount of \$52,830.
 - B. Fiscal year 2021-22: The District submitted an application for participation in the Program in the amount of \$465,000. DWR has

indicated that \$10 million is being committed to the Program for FY 2021-22.

- C. Fiscal year 2022-23: The District submitted an application for participation in the Program in the amount of \$465,000.
2. Annual Maintenance: The Engineer provided the Trustees with a list of maintenance items that are currently being tracked.
 3. Five Year Plan: Work on the Five-Year Plan is currently in progress. A draft of the plan was distributed via email and the Engineer has incorporated many of the comments received. A draft was also sent to DWR staff for review and comment. DWR has extended the expiration date of the funding agreements to December 31, 2022. At DWR's request, the Engineer submitted the anticipated total cost of improvements for planning purposes.
 4. SB 88: Work under Phase 4 of the measurement experiment has begun. The flow meters, flanges, bolts, and job boxes were delivered by Technoflo during January to a secure site on Bacon Island. MWD conducted a pre-bid walkthrough on March 15th and awarded the contract to Gronto Ditching. On June 7th, MWD, MBK and Gornto Ditching inspected the equipment and discussed a rough schedule for the installations. Based on this schedule, the Phase 4 flow meter installations are estimated to be completed before the of 2022. MBK has conducted visits to the 25 proposed sites and will work with Gornto Ditching to complete preparations at each site for the flow meter installations. MBK is also in the process of developing quality control and storage protocols for flow data that will be collected by the installed meters.
After the completion of Phase 4, there will be approximately 50 siphons without a flow meter. MBK and MWD are planning to work with Bovee Environmental Management to test any of these sites that are suspected to contain asbestos or a tar coating on the pipe exterior. Any sites that test positive for these hazardous maters will be abated by W.C. Maloney during 2022-2023 prior to any flow meter installation.
MWD and the RDs are in compliance for calendar year 2022 under an approved extension of time. The extension was approved by the Delta Watermaster on January 13, 2022 and will expire on January 1, 2024. The extension of time included a Plan for Compliance which provides details regarding the methods to estimate diversions on siphons without flow meters and provides a measurement equipment installation schedule. MWD currently anticipates that installing all the flow meters with take five years. Therefore, MBK has provided cost estimates for flange magnetic meters with telemetry equipment installed on the water side of all active siphons.
Development of the Delta-wide ACP by the Delta Measurement Experiment Consortium to utilize Open ET for measuring and reporting diversions continues.

RD staff are currently in the process of creating place of use polygons for each of the islands. MBK and MWD continue to participate in the Consortium.

The District's superintendent advised the Trustees that the trash rack at pump 2 has been rebuilt and he is waiting on the equipment to install it.

The Trustees next discussed the Encroachment Permit Application from landowner Clark Misner, following a discussion, this matter was tabled to the text meeting.

The Chair asked for Public Comment, at this point in the meeting. There being no one wishing to address the Board of Trustees, the Public Comment session was closed.

PAMELA A. FORBUS, Secretary
Reclamation District No. 2025 (Holland Tract)

Minutes of the Meeting
held on May 18, 2022,
are hereby approved.

Trustees of Reclamation
District No. 2025 (Holland Tract)

**RECLAMATION DISTRICT 2025
WARRANT LIST**

From: 05/18/2021 through 06/21/2022

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
05/26/2022	2181	Triple B Tractor	50180 Pump Maintenance	2,612.00
05/26/2022	2182	MBK Engineers	55140 Engineering Serv	966.71
05/26/2022	2183	PG&E	50212 Utilities	1,401.85
06/16/2022	2185	Hoslett & Forbus, Attorneys at Law	50160 Legal-Admin	6,797.28
06/16/2022	2186	Triple B Tractor	50180 Pump Maintenance	8,683.53
06/16/2022	2187	BOULDIN FARMING CO	55180 Levee Patrol	4,712.24
			55330 Vegetation Control	2,525.14
			55155 Equipment Rental Support	70.42
			Total	\$ 27,769.17
		<u>Account Balances as of 06/21/2022</u>		
		General Fund Account Balance		\$ 33,209.82
		Bank of Stockton Payroll Acct Balance		\$ 30,697.56
		Outstanding Registered Warrant Acct Balance		\$ 825,000.00
05/26/2022		RW#2184		25,000.00
6/20/2022		Retired Warrant #1912, #1919		50,000.00